

EUROPTRONIC GROUP LTD

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200009775K)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2017

The Board of Directors of Europtronic Group Ltd (the “Company”) is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 9 May 2017 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 25 May 2017 (“AGM”), except for Resolution 5 in relation to the Directors’ Fees for the year ended 31 December 2016. The proposed Resolution 5 was withdrawn and the motion was not put to vote at the AGM.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Directors' Statement and the Audited Financial Statements for the year ended 31 December 2016	245,577,062	228,005,862	92.84	17,571,200	7.16
Ordinary Resolution 2 Re-election of Mr Tan Sek Khee as Director	245,577,062	229,505,862	93.46	16,071,200	6.54
Ordinary Resolution 3 Re-election of Mr Anthony Ang Meng Huat as Director	245,577,062	228,005,862	92.84	17,571,200	7.16
Ordinary Resolution 4 Re-election of Mr Lin Chien as Director	245,577,062	229,505,862	93.46	16,071,200	6.54
Ordinary Resolution 5 Approval of Directors' Fees of S\$100,000 for the year ended 31 December 2016	-	-	-	-	-
Ordinary Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors	245,577,062	220,005,862	89.59	25,571,200	10.41
Special Business					
Ordinary Resolution 7 Authority to issue shares	245,577,062	219,205,862	89.26	26,371,200	10.74

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Page 2

No party was required to abstain from voting on the resolutions put to vote at the AGM.

Ardent Business Advisory Pte Ltd was appointed as the scrutineers of the AGM.

Re-appointment of Director

Mr Tan Sek Khee who was re-elected as Director of the Company at the AGM, remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Tan Sek Khee to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Anthony Ang Meng Huat who was re-elected as Director of the Company at the AGM, remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Anthony Ang Meng Huat to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lin Chien who was re-elected as Director of the Company at the AGM, remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Lin Chien to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Huang Chuang Shueh-Ou
Vice Chairman

25 May 2017